

**TO:** Board of Trustees  
**FROM:** Jeff Wright, Administrator  
**C:** Fiscal Officer  
**DATE:** March 13, 2023  
**RE:** Work Session Agenda 7:00pm  
**PLACE:** Trustee Meeting Room

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- I. Call to Order** Chairperson Tracy
- II. Pledge of Allegiance** Chairperson Tracy
- III. Roll Call** Mr. Ferry
- IV. Presentation:** Amanda Best, Clermont Soil & Water Conservation District
- V. Work Session Agenda**

**Agenda Item # 1 – Personnel** – Mr. Wright will present personnel actions from various departments.

**Agenda Item #2 – Right-of-Way Vacation** – Mr. Wright will present a request to vacate a portion of the right-of-way of Riverside Drive in Branch Hill.

**Agenda Item #3 – Easement for the Fire Station 27 Sewer Extension** – Mr. Wright will present a proposed Resolution required for the granting of an easement on Township property for the sanitary sewer extension to Fire Station 27.

**Agenda Item #4 – Drone Purchase** – Chief Mills will discuss the purchase drones for the Police Department to aid in searches and security.

**Agenda Item #5- Asphalt Rejuvenation** – Mr. Musselman will present information on the asphalt rejuvenation program to add additional years of service to the pavement in the Township.

**Agenda Item #6 – Credit Card Review**– Mr. Wright will present a review of the credit cards and accounts.

**Agenda Item #7- MTCC Entrance Lighting** – Mr. Musselman will present information on the addition of lighting to the west entrance of the Civic Center.

**Agenda Item #8 – Retention Grant** – Mr. Wright will present information on a grant received for employee retention purposes.

**Other Agenda Items Not Listed / FYI / Upcoming -**

**Public Comment:**

**Executive Session:**

Make a motion to enter into Executive Session

(1) Pursuant to ORC 121.22 (G)(1) to consider the employment and compensation of a public employee.

(2) Pursuant to Ohio Revised Code Section 121.22(G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, which is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.